

April 30; Agenda Item No. 17

Resolution No. 07-32

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT  
OF PROPOSITION 50 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY FOR ACQUISITION OF APN 2821-009-020 IN DEVILS CANYON IN THE SANTA  
SUSANA MOUNTAINS, UPPER LOS ANGELES RIVER WATERSHED,  
UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from the Water Quality, Supply and Safe Drinking Water Projects, Coastal Wetlands Purchase and Protection Act of 2002 (Proposition 50) to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire, protect, and restore land and water resources in the Los Angeles River watershed; and

WHEREAS, The Mountains Recreation and Conservation Authority has applied for grant funding from Proposition 50, Chapter 10, Section 79570(c) for acquisition of APN 2821-009-020; and

WHEREAS, The proposed action is consistent with the objectives and principles of the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, the San Gabriel and Los Angeles Rivers Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy, and the Conservancy's Land Acquisition Workprogram; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act; NOW

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with implementation of the Santa Monica Mountains Comprehensive Plan, the Rim of the Valley Trail Corridor Master Plan, the San Gabriel and Los Angeles Rivers Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy, and the Conservancy's Land Acquisition Workprogram.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated April 30, 2007.
4. AUTHORIZES award of a grant in the amount not to exceed \$220,000 to the

Mountains Recreation and Conservation Authority.

5. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.
6. FURTHER AUTHORIZES the Chairperson to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that she shall determine in the exclusive exercise of her discretion are necessary to carry out the purposes of this resolution and to comply with the policy of the Conservancy and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 30<sup>th</sup> day of April, 2007, at Malibu, California.

Dated:

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Executive Director